

# Yash Management & Satellite Ltd.

Date: 12<sup>th</sup> August 2019

To,  
The Manager  
The Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Scrip Code: 511601

Sub: Outcome of Board Meeting

Dear Sir/ Madam,

The Board of Directors of the Company at its Meeting held on today i.e. Monday, 12<sup>th</sup> August 2019, had inter-alia:

1. Approved the Standalone Unaudited Financial Results of the company for the Quarter ended on 30<sup>th</sup> June 2019.
2. Considered and approved the Notice, Directors Report, Management Discussion and Analysis and Corporate Governance Report for the FY 2018-19 and decided to convene the 26<sup>th</sup> Annual General Meeting of the members of the Company on Monday 30<sup>th</sup> September, 2019 at 10:30 AM at Shabari 'SAI-DWAR' Near Laxmi Industrial Estate, Oberoi Complex Road, SAB TV Lane, Andheri (West), 400 053.
3. Fixed the Book Closure date from Monday 23<sup>rd</sup> September 2019 to Monday 30<sup>th</sup> September, 2019 (Both days inclusive) for the purpose of Annual General Meeting.

The Meeting of the Board of Directors commenced at 3:00 PM and concluded at 3:30 PM

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Yash Management & Satellite Limited

  
Hema Bose  
Chief Financial Officer & Compliance Officer

